

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY**  
**TUESDAY, FEBRUARY 5, 2013**  
**5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Ron Jarman answering roll call. Also present were City Attorney Julie Newhouse, and Melissa Conrad, *Rushville Republican*.

**MINUTES**

Minutes of the meetings of January 15, 2013 and the Joint EMS meeting of January 14, 2013 were presented for approval. Cameron made a motion to approve the minutes as presented. McGowan 2<sup>nd</sup> the motion. Motion carried.

**MAYOR'S REPORT**

Mayor Pavey reported the following:

1. Thanked those who attended the Hospital Board meeting.
2. Informed everyone that the BIS digital system has been installed. We are testing the product, but it will be a little while before we are prepared to go live.
3. The ECDC has named John McCane as the new director. He will begin his duties March 4<sup>th</sup>.
4. The Street Department has removed the VFW building.
5. The Utility Board has been meeting with Crowe & Donahue to discuss the CSO project. We have received rate study information. The Utility Board and the Mayor would like to meet with a couple of Board of Works members, 2 Council members and 2 Utility Board members to develop a plan as to what we will need to do on the CSO.
6. The Clerk-Treasurer & I met with Ready Financial to discuss the 2012 year-end financial report. We discussed future funding & shortfalls. With the information we received we are hoping to start having meetings with County to discuss some things that we have to consolidate in order to economize.
7. Had a meeting with a company about doing a stellar community. We came to the conclusion that first we need to focus on completing our Comprehensive Plan before we jump into the stellar community project.
8. A meeting is scheduled next week with the State on behalf of EDA to talk about EIDD and how we can resurrect that organization.
9. Right now we are looking at a July 2013 let date for 16<sup>th</sup> street. Currently they are designing the water and sewer portion of the project. We are investigating the possibility of street lights, which were not included in the project.
10. This spring on April 27<sup>th</sup> we will have a Mayor's 5K run-walk featuring the new walking trails.
11. Last Thursday the Riverside Park Committee announced the 6 concerts for this year.

**CLERK-TREASURER'S REPORT:**

None.

**DEPARTMENT HEAD REPORTS:**

**POLICE – Chief** Tucker handed out his monthly report for January.

Tucker said that Officer Gerrish has begun his duties.

**FIRE – Chief** Jenkins said they are working through the hiring process. Testing has been completed and 8 applicants have been sent to the Pension Board for interviewing. The Pension Board will narrow the field to 4 applicants. Jenkins said he would like to schedule interviews with the Board of Works the week of February 11th. The Board agreed to conduct the interviews February 13 at 6:30.

Jenkins presented a letter of resignation from Chuck Kemker effective March 6, 2013. Jenkins said this would vacate the hazmat position for the department. He will be looking to train a firefighter for that position.

Chief Jenkins also informed the Board that Discount Tobacco is in the process of removing underground storage tanks at their location.

**CITIZEN CONCERNS**

None.

**UNFINISHED BUSINESS**

**227-231 North Main Street** – Chief Jenkins said he is scheduled to inspect the building February 12<sup>th</sup> at 10:00 a.m.

**Comprehensive Plan Scoring** – Mayor Pavey said they waiting to confirm the company they wish to hire until they receive references that have been requested.

**NEW BUSINESS**

**Lien Foreclosure** – Newhouse said she is ready to file against the 5 following properties: 321 West 7<sup>th</sup> Street; 223 North Main Street; 424 Cottage Avenue; 815 West 9<sup>th</sup> Street; and 312-314 West 5<sup>th</sup> Street. Barton made a motion to file the paperwork for the lien foreclosure. Jarman seconded the motion. Motion carried.

**DZL-ADA Contract** – Cameron made a motion to approve the ADA contract with DZL in the amount of \$26,500.00 pending review by City Attorney. McGowan seconded the motion. Motion carried.

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There was no further business to come before the Board of Works; McGowan made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 5:47 p.m.

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MICHAEL P. PAVEY, MAYOR

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GARY M. CAMERON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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ANGELA L. BARTON, MEMBER

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RONALD J. JARMAN, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER